

July 03, 2026

To,

The Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai 400001, Maharashtra, India

The Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata 700001, West Bengal, India

Scrip Code: 531901

Scrip Code: 011067

Subject: Outcome of Board Meeting of the Company held on July 03, 2026

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. July 03, 2026, have inter alia, approved the following matters:

1) Approval of Voluntary Delisting

Approval of Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited ("CSE") pursuant to the provisions of Regulations 5 & 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

The Board Meeting commenced at 1.30 p.m. and concluded at 3.00 p.m.

The above information will also be available on the Company's website, i.e., www.associatedceramics.com

Kindly take the same on record.

Kind Regards,

For ASSOCIATED CERAMICS LIMITED

FOR ASSOCIATED CERAMICS LTD.


Director

ARUN AGARWAL
MANAGING DIRECTOR
DIN: 01660148